

Governing Board Minutes
12/12/2018

Board Attendees: Wrenn Heisler, Angela Funya, Karen Antonacio, Adam Malisch, Colby Nelson, Daniel Morris, Roberta Sola, Pam McLeod, Hailey Vance, Sandy Imbriale, Jessie Taylor

Board Members Absent:, Christina Allee, Kevin Emerson, Merrie Beth Nauman, Karenan Smart,

Committee Attendees: Shannon Norris,

Community Attendees:

Agenda Item	Action
Convened at 05:00 PM	None
Community Comment 1. Nothing to report	DISCUSSION
MOTION: Approve the October Minutes	VOTE: Approved 7-0 Absent: Christina Allee, Kevin Emerson, Merrie Beth Nauman, Karenan Smart,
MOTION: Approve the Annual and Standing Goals	Approved 7-0 Absent: Christina Allee, Kevin Emerson, Merrie Beth Nauman, Karenan Smart,
OLD BUSINESS: <ul style="list-style-type: none">- The goal to hold two board socials was moved from the Community Committee to the Executive Committee and a discussion ensued regarding the details, W. Heisler is sending a survey to pulse board members for dates/venues, socials include members and a guest.	DISCUSSION
DIRECTOR'S REPORT: <ul style="list-style-type: none">- Discussion regarding Proposed 2019/2020 School Calendar - a draft copy not for distribution was reviewed by the board (all copies were later collected by A. Funya), major changes include a larger February break, the calendar needs Board of Education approval prior to distribution and the waiver granted, anticipate finalization by February 2019.- Online Lottery Discussion - Currently working with the developer to test and fine tune the automated software, anticipate release to community approximately 20 December 2018, lottery will stay open through the end of January 2019, paper applications will be available in the office, P. McLeod is distributing the online application to some board members for testing, the online automated lottery eliminates the need for judge oversight.	DISCUSSION

<p>- Charter Renewal Process Discussion - A food service meeting was attended by A. Funya/M. Naumen/C. Campbell/W. Heisler - the vendor did not seem receptive to taking over maintenance of the kitchen equipment, vendor stated that they could not provide maintenance personnel to the building, the meeting was not concluded and will resume on 1/10/19, all parties went away with action items to research additional information. Next sessions will include this Thursday for facilities, followed by an HR session on 1/8/19 to develop the position for Head Service Worker.</p>	
<p>MOTION: Accept Draft 2019/2020 Calendar</p>	<p>VOTE: Approved 7-0 Absent: Christina Allee, Kevin Emerson, Merrie Beth Nauman, Karenan Smart,</p>
<p>COMMITTEE REPORTS:</p> <p>Fundraising: Vintage Affair - Dates are currently in flux and will be decided shortly. The alcohol permit will be submitted by Jessie Taylor and another board member signature will be required, on hold pending finalization of date.</p>	<p>DISCUSSION</p>
<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. New Business - Rental Space - Brian Crosby Office - Our new delegate, Mr. Brian Crosby, is seeking office space. W. Heisler asked if we were willing to negotiate on the rental price for 648 square feet of rental space, currently quoted at \$721 per month. Mr. Crosby has received lower quotes from another commercial space. The board seemed amenable to lower the rental cost, W. Heisler is following up with Mr. Crosby for interest. 2. There was a discussion regarding work sessions versus Board meetings, it was confirmed that work sessions also need to be advertised and are open for public attendance, however, no voting occurs and formal minutes are not necessary. 	<p>DISCUSSION</p>
<p>Future Meeting Dates:</p> <ul style="list-style-type: none"> ● January (Work Session) ● February (Work Session) ● March ● April (Work Session) ● May (Possible Town Hall) 	
<p>Adjourn at 5:45 PM</p>	